

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: February 24, 2020
TIME: 4:30 p.m.
PLACE: Battell Center Auditorium
PRESENT: John Coppens, Michael P. Faulkner, Tony Violi, Pat Hahn, Naomi Rea
NOT PRESENT: Carolyn A. Teeter
ALSO PRESENT: Phil Blasko, Yvonne Teeter, John Roggeman

Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Pat Hahn. Mr. Coppens called for a motion to approve the minutes of the February 24, 2020 Park Board Meeting. Mr. Violi moved to approve the minutes as presented. Mr. Hahn seconded the motion. The motion carried unanimously.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Mr. Blasko requested the Board approve the new glow in the park fee. Mr. Violi moved to approve the request and Mrs. Rea second it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2020-76	\$10,511.58

Mr. Violi moved to approve the claims as presented and Mr. Hahn seconded it. The motion carried unanimously.

DIRECTOR'S REPORTS:

None at this time.

CENTRAL SERVICES' REPORT:

None at this time.

POLICE DEPARTMENT REPORT:

None at this time.

SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Daddy Daughter/Mother Son Dances are being held Friday and Saturday at the Battell Center.

OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

ADJOURNMENT:

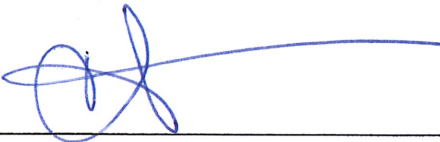
As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Rea and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:47 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary